

1.) CORPORATION NAME:

**THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0530248**

5.) STOCK INFORMATION

|       |            |
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| CLASS | AUTHORIZED |
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**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10843 OLD MILL ROAD

CITY/ST/ZIP: OMAHA, NE 68154-2600

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | JOSEPH T BEVERIDGE   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | P/T/CEO              |   |                                   |
| ADDRESS:        | 10843 OLD MILL ROAD  |   |                                   |
| CITY/ST/ZIP/CO: | OMAHA, NE 68154-2600 |   |                                   |

|                 |   |   |  |
|-----------------|---|---|--|
| NAME:           | MOST REV DAVID L RICKEN                     | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | 2ND VP/TRUSTEE                              |   |  |
| ADDRESS:        | DIOCESE OF GREEN BAY                        |   |  |
| CITY/ST/ZIP/CO: | 1825 RIVERSIDE DRIVE<br>GREEN BAY, WI 54301 |   |  |

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|-----------------|---|---|--|
| NAME:           | MOST REV MICHAEL J SHEEHAN                            | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | 1ST VP/TRUSTEE  |   |  |
| ADDRESS:        | ARCHDIOCESE OF SANTA FE                               |   |  |
| CITY/ST/ZIP/CO: | 4000 SAINT JOSEPH'S PLACE NW<br>ALBUQUERQUE, NM 87120 |   |  |

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|-----------------|----------------------|---|-----------------------------------|
| NAME:           | MICHAEL A INTRIERI   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | EX VP/COO/S/AT       |   |                                   |
| ADDRESS:        | 10843 OLD MILL ROAD  |   |                                   |
| CITY/ST/ZIP/CO: | OMAHA, NE 68154-2600 |   |                                   |

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|-----------------|--|---|-----------------------------------|
| NAME:           | REV JOSEPH C TAPHORN                     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | ASST SEC                                 |   |                                   |
| ADDRESS:        | ARCHDIOCESE OF OMAHA                     |   |                                   |
| CITY/ST/ZIP/CO: | 100 NORTH 62ND STREET<br>OMAHA, NE 68132 |   |                                   |

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|--|---|---|--|
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV GEORGE J LUCAS<br>CHAIRMAN<br>ARCHDIOCESE OF OMAHA<br>100 NORTH 62ND STREET<br>OMAHA, NE 68132                                   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | HIS EMINENCE DANIEL CARDINAL DINARDO<br>DIRECTOR<br>ARCHDIOCESE OF GALVESTON-HOUSTON<br>1700 SAN JACINTO STREET<br>HOUSTON, TX 77002-8216 | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | HIS EMINENCE DONALD CARDINAL WUERL<br>DIRECTOR<br>ARCHDIOCESE OF WASHINGTON<br>5001 EASTERN AVENUE<br>HYATTSVILLE, MD 20782-3447          | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV JOHN F KINNEY<br>DIRECTOR<br>DIOCESE OF ST CLOUD<br>214 3RD AVENUE SOUTH<br>ST CLOUD, MN 56301-4402                              | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | RAY L MILLER<br>ASST SECRETARY<br>10843 OLD MILL ROAD<br>OMAHA, NE 68154-2600   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | PAUL A PETERSON<br>ASST SECRETARY<br>10843 OLD MILL ROAD<br>OMAHA, NE 68154-2600  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MARTHA A DAVIS<br>ASST SECRETARY<br>10843 OLD MILL ROAD<br>OMAHA, NE 68154-2600   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV ROBERT H BROM<br>DIRECTOR<br>DIOCESE OF SAN DIEGO<br>3888 PADUCAH DRIVE<br>SAN DIEGO, CA 92117-5349                              | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV FABIAN W BRUSKEWITZ<br>DIRECTOR<br>CATHOLIC DIOCESE LINCOLN<br>3400 SHERIDAN BLVD<br>LINCOLN, NE 68506-6125                      | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV BLASE J CUPICH<br>DIRECTOR<br>DIOCESE OF SPOKANE<br>W. 1023 RIVERSIDE AVENUE<br>SPOKANE, WA 99201-1103                           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV ROBERT C MORLINO<br>DIRECTOR<br>DIOCESE OF MADISON<br>702 SO. HIGH POINT ROAD<br>MADISON, WI 53744-4983         | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV HENRY J MANSELL<br>DIRECTOR<br>ARCHDIOCESE OF HARTFORD<br>134 FARMINGTON AVE<br>HARTFORD, CT 06105-3748         | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV WILLIAM J DENDINGER<br>DIRECTOR<br>DIOCESE OF GRAND ISLAND<br>2708 OLD FAIR ROAD<br>GRAND ISLAND, NE 68802      | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV JOHN C NIENSTEDT<br>DIRECTOR<br>ARCHDIOCESE OF ST PAUL-MINNEAPOLIS<br>226 SUMMIT AVENUE<br>ST PAUL, MN 55102    | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV SAMUEL J AQUILA<br>DIRECTOR<br>ARCHDIOCESE OF DENVER<br>1300 S. STEELE STREET<br>DENVER, CO 80210               | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV JAMES A TAMAYO<br>DIRECTOR<br>DIOCESE OF LAREDO<br>1901 CORPUS CHRISTI STREET SUITE #2<br>LAREDO, TX 78043-3300 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV GEORGE L THOMAS<br>DIRECTOR<br>DIOCESE OF HELENA<br>515 NORTH EWING<br>HELENA, MT 59601-4002                    | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV J MICHAEL MILLER, CSB<br>DIRECTOR<br>ARCHDIOCESE OF VANCOUVER 150 ROBSON STREET<br>VANCOUVER, BC V6B 2A7, CA    | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV MICHAEL MULHALL<br>DIRECTOR<br>DIOCESE OF PEMBROKE 188 RENFREW STREET<br>PEMBROKE, ON K8A 6X1, CA               | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME:<br>TITLE:<br>ADDRESS:<br>CITY/ST/ZIP/CO: | MOST REV THOMAS J RODI<br>DIRECTOR<br>ARCHDIOCESE OF MOBILE<br>400 GOVERNMENT STREET<br>MOBILE, AL 36602                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME:           | MOST REV R WALKER NICKLESS                   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                                     |                                  |  |
| ADDRESS:        | DIOCESE OF SIOUX CITY<br>1821 JACKSON STREET |                                  |  |
| CITY/ST/ZIP/CO: | SIOUX CITY, IA 51105-1055                    |                                  |  |

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|-----------------|--|----------------------------------|--|
| NAME:           | MOST REV J PETER SARTAIN                 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                                 |                                  |  |
| ADDRESS:        | ARCHDIOCESE OF SEATTLE<br>710 9TH AVENUE |                                  |  |
| CITY/ST/ZIP/CO: | SEATTLE, WA 98104                        |                                  |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |   |           |
|---|---|-----------|
| /s/ MICHAEL A INTRIERI                              | MICHAEL A INTRIERI, EX                          | 11/8/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | VP/COO/S/AT<br>PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.